

NOMINATING BOARD
OFFICIAL MINUTES
WEDNESDAY, SEPTEMBER 14, 2016 | 8:30 A.M.
SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, September 14, 2016 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [10/1]
Janet Pesquera, Vice Chairman [11/0]
Matthew Alexander [10/1]
Deloris Batson [9/2]
Lyndon Carter [3/0] – arrived 8:48 a.m.
Margaret Lezcano [6/1]
Abdullah Tharoo [10/1] – arrived 8:37 a.m.

Members Absent:

Kimberly Holdridge [9/2]
Krystle Nguyen [6/1]

Others Present:

Amy Iennaco, Interim City Clerk
Laurie Nossair, Deputy City Clerk
Kyle Reynolds, Board Coordinator

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:32 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from August 10, 2016

Margaret Lezcano moved to accept the minutes of the August 10, 2016, meeting as presented and Matt Alexander seconded the motion. The Nominating Board voted to approve the motion 5-0. Ayes: Alexander, Batson, Kelly, Lezcano, Pesquera.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

Board of Zoning Adjustment (ED)

9 Members | Term Length: 2 Years | Term Limits: 2 Terms

1. Desiree Sanchez, TE 07/31/16

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Thomas Jensen*, District 5, to the Board of Zoning Adjustment for a term ending July 31, 2018, with alternate name for consideration Steve Heller*, District 4, and Janet Pesquera seconded the motion. This appointment shall replace Desiree Sanchez, who resigned. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Lezcano, Pesquera, Tharoo.

Citizens' Police Review Board (LC)*9 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Brendan Loflin, TE 10/31/18

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Mario Jimenez*, District 1, to the Citizens' Police Review Board for a term ending October 31, 2018, with alternate name for consideration Andrick Lewis*, District 5, and Abdullah Tharoo seconded the motion. This appointment shall replace Brendan Loflin, who resigned. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Lezcano, Pesquera, Tharoo.

Orlando Utilities Commission (SK)*5 Members | Term Length: 4 Years | Term Limits: 2 Terms*

1. Linda Ferrone, TE 12/31/18

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

V. SEPTEMBER EXPIRATIONS**Families, Parks & Recreation Board (KN)***9 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Jason Reynolds, one full term
2. Celeste Thomas, two full terms
3. Kevin Dunleavy, less than one full term

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

VI. OCTOBER EXPIRATIONS**Citizens' Police Review Board (LC)***9 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Corey Douglas, less than one full term
2. Robert Gambino, less than one full term
3. Pati Howard, two full terms

Lyndon Carter moved to recommend to Mayor Dyer the appointment of Calia Coleman*, District 5, to the Citizens' Police Review Board for a term ending October 31, 2018, with alternate name for consideration Tate Blomquist*, District 4, and Margaret Lezcano seconded the motion. This appointment shall replace Pati Howard, whose term expired. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Lezcano, Pesquera, Tharoo.

The Nominating Board discussed the other two (2) appointments and deferred to next month's meeting.

Downtown South Neighborhood Improvement District (LC)*5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Melissa Koch, one full term

The Nominating Board discussed this appointment and deferred to next month's meeting.

Historic Preservation Board*9 Members | Term Length: 2 Years | Term Limits: 3 Terms*

1. Lucie Ghioto, less than one full term
2. Jeffrey Thompson, two full terms
3. Dena Wild, two full terms

Margaret Lezcano moved to recommend to Mayor Dyer the reappointment of Lucie Ghioto*, District 3; Jeffrey Thompson*, District 4; and Dena Wild, District 3; to the Historic Preservation Board for a term ending October 31, 2018, and Deloris Batson seconded the motion. The Nominating Board voted 7-0 to approve the motion. Ayes: Alexander, Batson, Carter, Kelly, Lezcano, Pesquera, Tharoo.

VII. NOVEMBER EXPIRATIONS**Vehicle for Hire Appeal Board (MA)***5 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Jose Luyanda, less than one full term
2. Lauren Reynolds, less than one full term
3. John Fantozzi, one full term

The Nominating Board discussed these appointments and deferred to next month's meeting.

VIII. DECEMBER EXPIRATIONS**Appearance Review Board (KH)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Matt Taylor, two full terms
2. Gregory Witherspoon, two full terms
3. Jeffrey Bush, two full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

Civil Service Board (ML)*5 Members | Term Length: 3 Years | Term Limits: 2 Terms*

1. Deborah Fuller, two full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

Orlando Utilities Commission (SK)*5 Members | Term Length: 4 Years | Term Limits: 2 Terms*

1. Gregory Lee, one full term

The Nominating Board discussed these appointments and deferred to next month's meeting.

IX. OTHER BUSINESS**Affordable Housing Advisory Committee (ML)***11 Members | Term Length: 3 Years | Term Limits: 3 Terms*

1. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
2. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. A citizen who is actively engaged as for-profit provider of affordable housing.
6. A citizen who is actively engaged as a not-for-profit provider of affordable housing.
7. A citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is compromised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
9. A citizen who resides within the jurisdiction of the local governing body making the appointments.
10. A citizen who represents employers within the jurisdiction.
11. A citizen who represents essential services personnel, as defined in the local housing assistance plan.

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

Old Business

None.

General Discussion

None.

Chairman's Report

Sarah Kelly, Chairman, called for election of a Vice Chairman as Earnest DeLoach has officially resigned from the Nominating Board. Sarah Kelly moved to nominate Janet Pesquera to the role of Vice Chairman of the Nominating Board and Matt Alexander seconded the motion. The Nominating Board voted 8-0 to approve the motion. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Nguyen, Pesquera, Tharoo.

City Clerk's Report

Amy Iennaco, Interim City Clerk, discussed the Conversations and Inclusiveness training and the progress of planning these training sessions. This training is provided by Valencia College Peace and Justice Institute. Iennaco discussed Kyle Reynolds last few months as Board Coordinator and that the City has hired Stephanie Herdocia as the Board Coordinator beginning September 26, 2016.

Secretary's Report

Kyle Reynolds, Board Coordinator, presented and discussed the board demographics. Reynolds also presented the Board with the resignation of Monte Olinger from the Public Art Advisory Board.

X. ADJOURNMENT

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:45 a.m.

Next Meeting: October 12, 2016 – 8:30 a.m.

Respectfully Submitted,



Sarah Kelly
Chairman



Kyle Reynolds
Board Coordinator